

QUAIL CREEK COMMUNITY FACILITIES DISTRICT

April 14, 2008

Board Meeting

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Quail Creek Community Facilities District board will hold a meeting at the date and time specified below at the Sahuarita Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona.

To better serve our community, the meeting location is wheelchair accessible. Any person who by reason of any disability is in need of special services as a result of their disability, such as assistive listening devices, agenda materials printed in Braille or large print, or a signer for the hearing impaired, etc., will be accommodated. These special services are available upon prior request at least ten working days prior to the meeting.

CFD MEETING AGENDA

At or after 6:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

Board Chair Skelton
Board Vice-Chair Conklin
Board Member Downs
Board Member Minor
Board Member Moreno
Board Member Oldham
Board Member Sullivan

3. CONSENT AGENDA

A. APPROVAL OF MINUTES (June 25, 2007 CFD Board Meeting)

B. RESOLUTION NO. 9, A RESOLUTION OF THE QUAIL CREEK COMMUNITY FACILITIES DISTRICT, ADOPTING AMENDED PURCHASING POLICIES FOR PURCHASES AND CONTRACTS BY THE DISTRICT.

4. RESOLUTION NO. 12, AUTHORIZING THE PURCHASE OF SERVICES WITH 3D/INTERNATIONAL, INC, THROUGH MOHAVE EDUCATIONAL SERVICES COOPERATIVE, TO CONSTRUCT QUAIL CREEK PARK IN THE AMOUNT OF ONE MILLION THREE HUNDRED AND EIGHTY TWO THOUSAND FIVE HUNDRED AND ELEVEN DOLLARS (\$1,382,511).

5. ADJOURNMENT

Action may be taken by the District Board on any item listed on this agenda.

POSTED: DATE: _____ TIME: _____ Office School Anamax

Quail Creek Community Facilities District

**April 14, 2008
Board Meeting Minutes**

1. CALL TO ORDER

Board Chair Skelton called the meeting to order at 7:55 p.m.

2. ROLL CALL

Present: Board Chair Skelton, Board Vice-Chair Conklin, Board Member Downs, Board Member Moreno, Board Member Oldham, and Board Member Sullivan.

Absent: Board Member Minor.

Excused: None.

3. CONSENT AGENDA

A. APPROVAL OF MINUTES (June 25, 2007 CFD Board Meeting)

B. RESOLUTION NO. 9, A RESOLUTION OF THE QUAIL CREEK COMMUNITY FACILITIES DISTRICT, ADOPTING AMENDED PURCHASING POLICIES FOR PURCHASES AND CONTRACTS BY THE DISTRICT.

MOTION: To Approve the consent agenda. *Motion: Board Member Moreno; 2nd: Board Member Sullivan. Motion passed 6-0 (Board Member Minor absent).*

4. RESOLUTION NO. 12, AUTHORIZING THE PURCHASE OF SERVICES WITH 3D/INTERNATIONAL, INC, THROUGH MOHAVE EDUCATIONAL SERVICES COOPERATIVE, TO CONSTRUCT QUAIL CREEK PARK IN THE AMOUNT OF ONE MILLION THREE HUNDRED AND EIGHTY TWO THOUSAND FIVE HUNDRED AND ELEVEN DOLLARS (\$1,382,511).

District Manager Jim Stahle gave a staff report on this item.

The was discussion by the District Board and staff regarding this item.

MOTION: To Approve Quail Creek CFD Resolution No. 12. *Motion: Board Member Downs; 2nd: Board Vice-Chair Conklin. Motion failed - (absent.*

5. ADJOURNMENT

Board Chair Skelton adjourned the meeting at 8:28 p.m. without objection.

Lynne Skelton
Mayor

Sandra R. Olivas-Meranza, CMC
Town Clerk